EXECUTIVE COUNCIL OF IOWA

AGENDA

OCTOBER 10, 2011

- 1. Introduction of Attendees
- 2. Approval of minutes of meeting held October 3, 2011
- 3. Emergency Allocations Page 1
- 4. Payment of Cost Items Pages 1 4
- 5. Renewal Memberships Pages 4 5

3. Emergency Allocations

A. Department of Public Safety, Iowa State Patrol District Office is requesting a supplemental emergency allocation in the amount of \$1,105.00. On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Request is to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends allocation in the amount requested, subject to audit of actual invoices. This will bring the total allocation to \$142,799.70.

4. Payment of Cost Items

A. Dept. of Administrative Services-General Services Enterprise\$20,376.19 On January 24, 2011 a power surge on the Capitol Complex damaged 5 variable frequency drivers and electronic fill water valve. Request is to cover damages.

The State Auditor's Office has reviewed the above request and recommends payment. This represents full and final payment.

B. Department of Administrative Services-General Services Enterprise \$4,885.00 Lightning strike at the Iowa Building damaged the variable frequency drive. Request is to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends payment. This represents full and final payment.

C. Department of Administrative Services-General Services Enterprise\$5,836.45 On August 4, 2010 a surge from a lightning strike caused damage to a chiller at the Central Energy Plant. Request is to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends payment. This represents full and final payment.

The State Auditor's Office has reviewed the above request and recommends payment. This represents full and final payment.

Ê.	Belin Lamson McCormick Zumbach Flynn
	Julie Pottorff, Deputy Attorney General, has reviewed invoice and recommends payment. Payment will be made from the Medicaid Fund.
F.	Shuttleworth and Ingersoll, P.L.C
٠	Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made both from the General Fund (\$80.00 per hour) and by the Board of Regents (\$95.00 per hour plus expenses).
G.	Davis, Brown, Koehn, Shors & Roberts, P.C
	Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.
Н.	Dorsey & Whitney, LLP
	Julie Pottorff, Deputy Attorney General, has reviewed invoice and recommends payment. Payment will be made from the DED.
I.	Dow, Lohnes PLLC\$1,617.60 1200 New Hampshire Ave NW Suite 800 Washington, DC 20036 Iowa Public Television
	Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of Iowa Public

Television.

J.	Coppola, McConville, Coppola, Hockenberg & Scalise, P.C\$5,000.00 2100 Westown Parkway, Suite 210 West Des Moines, IA 50265-1539 Mortgage Industry Practices
	Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Consumer Litigation and Education Fund.
K.	Nyemaster, Goode, West, Hansell & O'Brien, P.C\$2,516.10 700 Walnut Street Suite 1600 Des Moines, IA 50309 Collections of Accounts in Court
	Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payment. Payment will be made from the funds of the Department of Economic Development
L.	Nyemaster, Goode, West Hansell & O'Brien, P.C
	Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.
M.	Patterson Law Firm L.L.P
N.	Patterson Law Firm L.L.P

Ο.	Patterson Law Firm L.L.P\$80.00 729 Insurance Exchange Building
	505 Fifth Avenue
	Des Moines, IA 50309-2390
	Jesadae Lafella v. Iowa Medical & Classification Center, State of Iowa and
	Second Injury Fund
P.	Patterson Law Firm L.L.P\$1,200.50 729 Insurance Exchange Building
	505 Fifth Avenue
	Des Moines, IA 50309-2390
	Dirk Marple v. University of Iowa Hospitals and Clinics, State of Iowa and Second Injury Fund.
Q.	Patterson Law Firm L.L.P
	505 Fifth Avenue
	Des Moines, IA 50309-2390
	Thomas Prine v. Iowa Department of Transportation, State of Iowa and
	Second Injury Fund
R.	Patterson Law Firm L.L.P\$498.50
	729 Insurance Exchange Building
	505 Fifth Avenue
	Des Moines, IA 50309-2390
	Dorothy Hammer v. Iowa Veterans' Home, State of Iowa, and Second Injury
	<u>Fund</u>
	Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payments.

5. Renewal Memberships

A. Administrative Services in National Institute of Governmental Purchasing (NIGP) in the amount of \$2,390.00 for October 2, 2011 - October 1, 2012. (Previous amount was \$2,390.00.) Other agencies: No: Funding Source: Other funds: DAS Procurement Revolving Fund

TAB # 1

B. Agriculture in Upper Mississippi River Basin Association in the amount of \$6,000.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$6,000.00.) Other agencies: Yes: DNR,DOT,DED Funding Source: State General Fund TAB # 2

- C. Auditor in Iowa Society of Certified Public Accountants (SCPA) in the amount of \$160.00 for October 1, 2011 September 30, 2012. (Previous amount was \$150.00.) Other agencies: No: Funding Source: State General Fund
- D. Commerce Banking in Conference of State Bank Supervisors in the amount of \$66,050.92 for July 1, 2011 June 30, 2012. (Previous amount was \$89,252.81.) Other agencies: No: Funding Source: Other Funds: Industry Fees

TAB#3

E. Commerce - Banking in National Association of State Boards of Accountancy in the amount of \$5,300.00 for August 1, 2011 - July 31, 2012. (Previous amount was \$5,300.00.) Other agencies: No: Funding Source: Other Funds: Licensing Fees

TAB # 4

- F. Commerce Credit Union in National Association of State Credit Union Supervisors in the amount of \$6,539.00 for July 1, 2011 June 30, 2012. (Previous amount was \$6,036.00.) Other agencies: No: Funding Source: Other Funds: Commerce Revolving Fund/Industry Fees

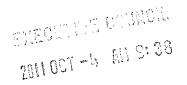
 TAB # 5
- G. Commerce Insurance in Association of Certified Fraud Examiners (ACFE) in the amount of \$150.00 for October 1, 2011 September 30, 2012. (Previous amount was \$150.00.) Other agencies: No: Funding Source: Other State funds: Reimbursement Expense Fund
- H. Health in The International Conference of Funeral Servicing Examining
 Boards in the amount of \$250.00 for January 1, 2012 December 31, 2012.
 (Previous amount was \$250.00.) Other agencies: No: Funding Source: Other
 Funds: Retained Fees
- Health in Federation of Podiatric Medical Boards in the amount of \$1,025.00 for January 1, 2012 December 31, 2012. (Previous amount was \$975.00.)
 Other agencies: No: Funding Source: Other Funds: Retained Fees
 TAB # 6
- J. Inspections and Appeals in Iowa Food Systems Council in the amount of \$100.00 for November 1, 2011 October 31, 2012. (Previous amount was \$100.00.) Other agencies: No: Funding Source: State General Fund

Capitol Building Des Moines, Iowa 50319 Phone: 515 281-5368 FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

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DEPARTMENT REQUESTING MEMBERSHIP: Department of Administrative Services			
NAME OF ORGANIZATION: National Institute of Governmental Purchasing (NIGP)			
NEW MEMBERSHIP RENEWAL _XMEMBERSHIP PERIOD: 10/02/2011—10/01/2012 (Beginning and ending dates			
MEMBERSHIP FEE OR DUES AMOUNT \$_\$2,390.00			
Funding Source: State General Fund Other State Funds			
Federal Funds \square Other Funds $\square X$ DAS Procurement Revolving Fund			
DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? [] Yes [] No			
If yes, please list: DAS Procurement Services pays for the national membership for 99 State of Iowa Purchasing Agents in various departments.			
Please describe why your department should have an additional membership			
WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? Yes X No If yes, list the anticipated number of trips per year and their purpose:			
DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:			
This national membership allows 99 State of Iowa purchasing agents to attend NIGP seminars at a 25% discount. By attending these seminars, purchasing staff gain knowledge needed to take tests for certification: Certified Professional Public Buyer and Certified Public Purchasing Officer			
DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.			
DAS GSE encourages State of Iowa Purchasing Agents to attend professional purchasing training seminars to gain knowledge about fair, open and transparent bid processes. This ensures the taxpayers receive the best value.			
DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Training Seminars, Online Courses, Research Libraries, Standard Energy Market Analysis and Certification Examinations			
Requested by:			
(Department Head Signature)			
Phone 381-3273			
DOM: Approval Disapproval Date 7/30/1/			
Membership Form 42400			

TAB # 2



Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Agriculture & Land Stewardship
NAME OF ORGANIZATION: Upper Mississippi River Basin Association
NEW MEMBERSHIP RENEWAL _X MEMBERSHIP PERIOD: 7-1-2011 / 6-30-2012 (Beginning and ending dates
MEMBERSHIP FEE OR DUES AMOUNT \$ 6,000
MEMBERSHIP FEE OR DUES AMOUNT \$ 6.000 FUE YIBUS AMOUNT \$ 6.000 Funding Source: State General Fund X Other State Funds \Box
Federal Funds Other Funds
DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? To Yes No
If yes, please list: Participating agencies include DNR, DOT, IDALS & DED, but Iowa just has one
overall membership on the Association.
Please describe why your department should have an additional membership WILL THIS
MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? \square Yes X No
If yes, list the anticipated number of trips per year and their purpose:
The Transportation of Grain and Fertilizer on the Mississippi River is important to Iowa's Agriculture Economy. DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA. This organization actively works on Hypoxia in the Mississippi which Iowa is directly involved. DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: The Organization keeps us in contact with our state neighbors on policy issues and concerns regarding the river.
Requested by: Date: 9-29-2011 (Department Head Signature)
Phone: 515-281-5681E-mail: Stephen.moline@iowaagriculture.gov
DOM: Approval Disapproval Date

Capitol Building Des Moines, Iowa 50319 Phone: 515 281-5368 FAX: 515 281-7562 TAB#3 RECEIVED

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IOWA DEPT. OF MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Commerce/Banking	
NAME OF ORGANIZATION: Conference of State Bank Supervisors	
NEW MEMBERSHIP RENEWAL _X_ MEMBERSHIP PERIOD:	7/1/2011-to 6/3012 (Beginning and ending dates
MEMBERSHIP FEE OR DUES AMOUNT \$ 66,050.92	
Funding Source: State General Fund 🗌 Other State Funds	
Federal Funds Other FundsX Industry Fees	-
DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? [] Yes	
If yes, please list:	,
Please describe why your department should have an additional me	embership
WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAINING IS the anticipated number of trips per year and their purpos who are instructors at two or three training courses each year. The Confe Supervisors pays all expenses related to those teaching assignments. Six hold key positions on national boards/committees (please see detail below meetings is covered by CSBS.	se: We have examiners brence of State Bank comployees of the IDOB
DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF CSBS is the only organization in the nation that certifies and educates be examiners. In addition to the education aspect of the organization, they are Washington, DC for state and community banks across the nation. They rally on behalf of the community banks during the hearings related to fin employee participation in committees and boards at CSBS gives Iowa a veregulation. Currently the IDOB holds membership and leadership position boards/committees:	ank and mortgage are also the main voice in were one of the first to ancial reform. Our pice at the national level of
Jim Schipper, Superintendent of Banking - Co Chair of Bankers Advisory	Board
Vaughn Noring, Bank Bureau Chief - Chair of State Supervisory Processes	es Committee
David Huang, CIO – member of Technology Committee	
. Tracy Bergmann, Regional Manager and Vaughn Noring - members of the	e Education Foundation of

Gretchen Chamberlain, Senior Examiner – member of State Examiner Review Team Craig Christensen, Senior Examiner – member of Mortgage Testing Education Board

State Bank Supervisors Board of Trustees

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

The regulatory industry is only as good as the people they employ who are making those regulatory decisions. The Conference of State Bank Supervisors ensures consistency in training among examiners across the nation by providing training and certification programs for bank and mortgage examiners. Our goal is to maintain our excellent level of service to the citizens of Iowa by ensuring our examiners are held to the high standards of excellence that CSBS requires through their certification program. As of now, only three of our newest examiners are NOT certified by the Conference of State Bank Supervisors.

CSBS has been and continues to be our eyes, ears, and voice in Washington. Several new laws were put into place with the latest financial reform package. CSBS is instrumental in assisting the Iowa Division of Banking and all other state regulators with the interpretation and implementation of new regulations.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: At least weekly and many weeks we have contact on a daily basis via phone conversations, teleconferences, and webinars. Our participation in national level committees and boards occurs in all of the aforementioned formats in addition to periodic face-to-face meetings which require travel. Also, two IDOB Examiners serve as instructors for certification classes and are instrumental in creating new curriculum for the various training programs. The financial industry is always changing and adding new services and our examiners must remain upto-date on those changes, as well as any changes in legislation that affect the financial industry.

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Requested by: Mequested by: (Department Head Signature)	Date: 9-20-2011
Phone:	
DOM: Approval Disapproval Disa	Date 7/30///
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TAB # 4

Capitol Building Des Moines, Iowa 50319 Phone: 515 281-5368 FAX: 515 281-7562

ser 14 2011 IOWA DEPT. OF MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Department of Commerce, Banking Division, Professional Licensing Bureau, Accountancy Examining Board
NAME OF ORGANIZATION: National Association of State Boards of Accountancy - National Dues
NEW MEMBERSHIP RENEWAL X MEMBERSHIP PERIOD: 8/01/2011 - 7/31/2012 (Beginning and ending dates
MEMBERSHIP FEE OR DUES AMOUNT \$ 5,300
Funding Source: State General Fund $\ \Box$ Other State Funds $\ \Box$
Federal Funds Other Funds Licensing Fees
If Renewal, previous year amount. \$ 5,300
DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? \square Yes X No
WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? XYes \Box No
If yes, list the anticipated number of trips per year and their purpose: One regional, one annual
and one administrator's conference. In order to be an effective board member and administrator it is important to attend
and participate in these meetings. They provide vital information and an opportunity to exchange ideas and information
with peers from other states and countries as well as an opportunity to interact with the officers and staff of NASBA and
other regulating entities including SEC and the International Accounting Standards Board.
DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:
NASBA sponsors a variety of programs and services designed to help state regulators meet their mission and goals. It provides a uniform accountancy exam, uniform Accountancy Act, Center for Public Trust, accountancy licensing database, license library, CPE tracking, State Board of Accountancy listings, and an exam candidate database. They were the driving force behind the mobility legislation that was passed by the Iowa legislature and became effective July 1, 2009.
DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.
Membership aids state regulators to provide uniform exam, enforcement, laws and rules, and international standards protecting the public. During the current economic crisis it is even more essential for the State of Iowa to continue the diligent protection of the public.
DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Weekly and sometimes daily implementing mobility licensing across the nation.
Requested by: Jacob Mate: 9.13-11 (Department Head Signature) Phone: 515-281-4014
DOM: Approval Disapproval D Signature Second Date 9/30///
National Agreements

Membership Form 42400

SEP 15 2018 --

IOWA DEPT. OF MANAGEMENT

Executive Council of Iowa

Capitol Building Des Moines, Iowa 50319 Phone: 515 281-5368 FAX: 515 281-7562 TAB#5

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Credit Union Division		
NAME OF ORGANIZATION: National Association of State Credit Union Supervisors		
NEW MEMBERSHIP RENEWAL _Y MEMBERSHIP PERIOD: 7/1/11-6/30/12 Beginning and ending dates)		
MEMBERSHIP FEE OR DUES AMOUNT \$ 6,539.00		
Funding Source: State General Fund \Box Other State Funds \Box		
Federal Funds ☐ Other Funds ✓ Commerce Revolving Fund/industry fees		
If Renewal, previous year amount. \$ 6,036.00 (Dues are based on the number of year-end assests.)		
DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? \Box Yes \Box No \lor		
If yes, please list:		
Please describe why your department should have an additional membership		
WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? \Box Yes \sqrt{No} If yes, list the anticipated number of trips per year and their purpose:		
DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:		
NASCUS monitors federal legislation pertaining to states, conducts examiner training, and conducts accreditation for state regulatory agencies		
DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.		
NASCUS provides a state regulatory voice before Congress; assures timely training for examiners and keeps Iowa credit unions apprised of regulatory changes. Division staff serve on several committees, allowing input from our state's perspective.		
DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Frequent updates via email; quarterly regulators call; annual regulation meeting with NASCUS-NCUA (federally paid); examiner training offered throughout the year; committee work mostly via conference calls.		
Requested by: Mm Inson Augurintendent Date: 9-13-2011 (Department Head Signature)		
Phone: 725-0504 E-mail: JOANN. Johnson @ 10wa.gov		
Membership Form 42400 July 2009		
DOM: Approval Disapproval D		
Signature Secret Date 9/30/11		

TAB # 6

Capitol Building Des Moines, Iowa 50319 Phone: 515 281-5368 FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

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EW MEMBERSHIP		하면 마이 게임하다. 한 역 바꿨다면서 나가하는 그 맛이라는 것 같아. 그 나는 그는 그는 것	DD: 1/1/2012 – 12/31/2012 (Beginning and ending dates)
EMBERSHIP FEE OR D	ues amount \$10	25.00	
unding Source: State other Funds X Retained (Renewal, previous ye OO OTHER DEPARTMEN	Fees Iowa Code 147. ar amount. \$ 9'	82 - 2054 75:00	Federal Funds □ Yes X No
f yes, please list: lease describe why yo	ur department shou	ld have an additiona	Lmembership
VILL THIS MEMBERSH f yes, list the anticipa	IP REQUIRE AND PA ted number of trips	y FOR OUT OF STATE per year and their pt	TRAVEL? [] Yes X. No urpose:
his membership provides web tate laws and rules specific to	information for all 50 state each state. Provides links	es for the profession. Contac to all state boards.	K OF YOUR DEPARTMENT :: If information, disciplinary actions,
	ership in this ord	ANIZATION WILL BE	NEFIT THE TAXPAYERS OF
THE STATE OF IOWA. All lows citizens have access to reensing information for those and national exposure to the p	who may be interested in	PAGE HYPER TO THE PAGE TO THE	stions as well as easy access to lowa licensing exam information is available
DESCRIBE THE FREQU HAVE WITH THIS ORG	ENCY AND TYPE OF ANIZATION: Phone a	nd web use	SCT YOUR DEPARTMENT TO
(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	0 =	9,24,5011	
Requested by: MMM. (Def	WWW.WDM.IIW britment Head Signati	Date (ure)	09.28.11
Phone:			
DOM: Approval	$\#^-$ Disapproval		

Membership Form 42400

7/27/1

July 200